## MINUTES

OF

## ADMINISTRATIVE APPEALS COMMITTEE February 21, 2014 at 11:39 A.M., E.T. Board Room

## Perimeter Park West, 1270 Louisville Road Frankfort, KY 40601

At the meeting of the Administrative Appeals Committee, held on February 21, 2014, the following members were present: Ed Davis, Chair, David Rich and Mary Hook, Proxy on behalf of Timothy Longmeyer.

In addition, those present were Liza Welch, KRS, Deborah Crocker, KRS and Tracy Chambers, Recording Secretary.

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It was moved by Ms. Hook, seconded by Mr. Rich, and carried to approve the Minutes of the January 23, 2014 Administrative Appeals Committee Meeting.

\* \* \* \* \* \* \* \* \*

Mr. Davis noted the necessity of closed session for the purpose of reviewing the administrative appeals of Administrative Action Numbers: 13-A-01 and 09-T-43.

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Following discussion in closed session, the Committee returned to open session, whereafter the following transpired.

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It was moved by Ms. Hook, seconded by Mr. Rich, and carried unanimously, that the Committee members having considered the record, including the recommended order and any exceptions duly filed, in the case of Administrative Action Number: 13-A-01, to remand this case to the hearing officer. The hearing officer shall schedule formal communication between the parties to see if they can reach some kind of compromise in this matter and avert further litigation. The hearing officer will facilitate this discussion, and both parties are strongly urged to reach a settlement of the matter. After the aforementioned discussion occurs, the hearing officer shall promptly issue a Recommended Order on Remand that either offers the proposed solution that is agreeable to both parties or states that the parties were unable to reach mutual agreement. After this Recommended Order on Remand is issued, the case will then return to the Administrative Appeals Committee for final decision. Mr. Davis abstained.

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It was moved by Ms. Hook, seconded by Mr. Rich and carried unanimously, that the Committee members having considered the record, including the order of dismissal and any exceptions duly filed, in the case of Administrative Action Number: 09-T-43, to accept the Order of Dismissal and to dismiss, at Systems request, the termination proceedings against claimant, since he will soon reach the age of 65.

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There being no further business, the meeting was adjourned at 1:08 P.M., E.T. to meet on March 27, 2014 immediately following the Disability Appeals Committee meeting.

## **CERTIFICATION**

I, Tracy Chambers, do certify that I was present above action of the Committee on the various	——————————————————————————————————————
Tracy Chambers Recording Secretary	3 / 1 7 / / 4 Date
I, Ed Davis, do certify that the Minutes of the approved by the Administrative Appeals Comm	• •
Ed Davis, Chair	Date
Administrative Appeals Committee	
I, Deborah Crocker, was present at the Fe Committee meeting, and have reviewed the m	•
Deborah Crocker	Date ' '

KRS Staff Attorney